

Date: April 28, 2023

To <b>BSE Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001. Ref: Scrip Code: 533090	To <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, 'G Block', BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: EXCEL
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**Sub: Intimation of Board Meeting**

Dear Sir/Ma'am,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, May 10, 2023 at 11:00 A.M. at the Registered Office of the Company at 31-A, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai- 400053 for the following purpose:

1. To consider and approve the audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023 along with the Audit Report of the Auditors.
2. To appoint Secretarial Auditor of the Company for the FY 2022-23.
3. To appoint Additional & Non-Executive Independent Director on the Board of the Company.
4. Any other business with the permission of the Chair.

Further, as intimated earlier vide our letter dated March 29, 2022, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company which has been closed w.e.f. April 01, 2023 for publication of financial results of the Company for the quarter ended March 31, 2023 shall remain closed till 48 hours after the declaration of the financial results of the Company.

This is for your information and records.

Thanking you.

For Excel Realty N Infra Limited

  
Arpit Khurana  
Executive Director  
DIN No.: 03169762  
Place: Mumbai

